

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

February 25, 2020, 7 pm
1401 Rockville Pike, Room 3603

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** January 28, 2020 CAB Meeting (Pages 1 – 3)
- II. **Meeting Evaluations Summary:** January 28, 2020 CAB Meeting (email only)
- III. **Staff Reports:**
 - a. Executive Director's Report (separate handout)
 - b. Head Start Report (Page 4 – 5)
 - P card statements and Grant Update (email only)
 - c. Contracts Report (Pages 6 – 7)
 - d. Staff Liaison's Report (email only)
- IV. **Additional materials (email only):**
 - a. CAB testimony: SB17 – Auto Insurance/Credit History, SB217/HB123 – Wage History, SB234/HB280 – Driver's License Suspension, HB38 – Toll Fines, HB679 – EITC Eligibility, HB680 – EITC Calculation, SB531 – Discrimination Based on Hairstyle, HB912 – Child Tax Credit, HB1231 – Marriage Age, HB839 – Family and Medical Leave

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

- I. **7:05 – CAB Updates/Action Items**
 - Update on Joint Meeting with Minority Health Initiatives' Steering Committees
- II. **7:10 – Training: The County Contracts Process** *Aizat Oladapo*
- III. **7:30 – Executive Director's Report** *Sharon Strauss*
 - EITC Kick-Off event
 - Whole Family Update (Pages 9 – 10)
 - Monitoring Visit Response (email only)
- IV. **7:40 – Head Start** *Charlene Muhammad*
 - Update on Head Start 5-Year Plan

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- EITC/Baby Bib Kick-Off Event: February 26, 11 am – 12:30 pm, 1401 Rockville Pike, Room 3603
- State of Education in Montgomery County: March 4, 6:30 – 8:30 pm, Northwood HS, 919 University Blvd
- CAI Workshop – Testimony Practice Session Part 1: March 7, 10 am – 2 pm, Council Office Building

Upcoming EC/CAB Meetings:

- ⇒ **Executive Committee Meeting:** March 10, 6 pm, 1401 Rockville Pike, Room 3603
- ⇒ **Community Action Board Meeting:** March 24, 7 pm, 1401 Rockville Pike, Room 3603